RESOLUTION NO. 2006-5-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AFFIRMING SUPPORT OF THE SALTON SEA AUTHORITY PLAN AND PROJECT DESIGN

Whereas, the Salton Sea Authority is a joint powers agency formed under the laws of the State of California by a Joint Powers Agreement dated June 2, 1993, as subsequently amended, and;

Whereas, the five member entities that presently comprise the Salton Sea Authority are counties of Riverside and Imperial; the Imperial Irrigation District; the Coachella Valley Water District, and the Torres Martinez Tribe of Desert Cahuilla Indians and;

Whereas, the Board of Directors of the Salton Community Services District seeks unanimity from all Salton Sea Authority member agencies to insure broad local support for a regional solution to a regional problem;

Whereas, time is of the essence in achieving broad local support for a specific locally preferred restoration plan because of the separate state and federal processes for identifying preferred alternatives for Salton Sea restoration that will conclude in December 2006, and;

Now Therefore It Is Resolved, that the Board of Directors of the Salton Community Services District hereby affirms its support of the Salton Sea Authority Plan, and of a project design based upon average long-term inflows of 800,000 acre feet a year; and

Resolved, that the Salton Sea Authority should proceed immediately with implementation of the Salton Sea Authority Plan by forming a private/public partnership and following the Authority's approved Policy Positions for state and federal involvement in a locally initiated project;

Resolved, that the Salton Community Services District urges the and the Riverside County Board of Supervisors, Board of Directors of the Coachella Valley Water District, and the Board of Directors of Imperial Irrigation District and the Torres Martinez Tribe of Desert Cahuilla Indians adopt an identical resolution in support of the Salton Sea Authority Plan

Passed and Adopted by the Board of Directors of the Salton Community Services District during a regularly scheduled meeting on this 16th day of May 2006.

Rosa Reagles, Secretary of the Board

Dr. Stanley Roune, President

Roll Call Vote:

Ayes: Shirley Palmer, Robert Butler, David Urbanoski

Noes: Robert Butler Absent: Dr. Stanley Rouhe